

ECONOMIC ASSISTANCE COORDINATING COUNCIL

Agenda

DRAFT

March 31, 2010

Approval of the December 22, 2009 EACC Meeting Minutes

- Discussion of the following:

1. Adoption of EACC Bylaws
2. EDIP Applications:

<u>Municipality</u>	<u>Application</u>	<u>Name of Application</u>
Boston	EOA Application	Berkeley/Columbus EOA
	Certified Expansion Project Application	Liberty Mutual
Devens	Certified Expansion Project Application	New England Sheets
Fall River	Manufacturing Retention Certified Project Application	Lightolier
Lawrence	EOA Application	60 Island Street EOA
	EOA Application	215 Canal street EOA
	Certified Expansion Project Application	Mainstream Global/JADAX/60 Island LLC
Northampton	EOA Amendment Application	Northampton Industrial Park
	EOA Application	Coca Cola EOA
	Certified Expansion Project Application	The Coca Cola Company
Springfield	EOA Amendment Application	Enterprise Zone EOA
	EOA Application	603 Hendee Street
	Certified Expansion Project Application	Titeflex
Westborough	Enhanced Expansion Project Application	eClinicalWorks
Westfield	EOA Amendment Application	Summit Lock EOA
	EOA Application	Pioneer Valley Energy Center EOA
	Certified Expansion Project Application	Pioneer Valley Energy Center

Other Business

- EDIP - ITC Awards
- Bolton EDA
- Westborough ETA
- Motion to Adjourn.